West Central Community School District Regular School Board Meeting Minutes September 25, 2023 at 6:00 p.m.in the Media Center

The meeting was called to order at 6:01 p.m.

Present: President Nicki Recker; Vice-President Josh VanSkyhawk; Mary Ann Munger, Caleb Baker and Stephanie Penney

Also present: Superintendent Rob Busch, Principal Alexis Whealy and Beth Weepie, Board Secretary;

Visitor: Marissa Wright-Post

Motion was made by Munger second by Penney to approve the agenda as presented. Motion carried with all ayes.

Motion was made by Baker second by VanSkyhawk to approve the Consent Agenda. Motion carried with all ayes. Items on the Consent Agenda included: Previous meeting minutes; monthly bills; monthly financial reports; fundraising requests and the following open enrollments: 7<sup>th</sup> grade student in from Oelwein; 5<sup>th</sup> grade student in from Oelwein; Kindergartener in from Sumner-Fredericksburg; Kindergartener in from Wapsie Valley; 5<sup>th</sup> grader in from Oelwein; 1<sup>st</sup> grader in from Oelwein; and 11<sup>th</sup> grader out to Sumner-Fredericksburg.

Public Forum: None Staff Presentation: None Administrative reports were presented.

Motion was made by VanSkyhawk second by Baker to approve the resignation of Duane Lowry as Assistant Boys Basketball coach. Motion carried with all ayes.

Motion was made by Penney, second by Munger to approve following personnel hires: Lane Change Request for M. Wright-Post from BA+15, Step 4 to MA, Step 4; Duane Lowry - Assistant Girls Basketball; Tyus Adkins - Assistant Boys Basketball; Tonya Yauslin – Paraprofessional; Jamie Lein – Paraprofessional; Willem Child – Custodian; Kendra Lockard - Prom Sponsor. Mentor Contracts: Robin Fliehler-mentor to Tyus Adkins & Ashley Mattke; Valerie Buehler & Elaine VandeVorde-mentors to Emma McRobie-Bishop; Julie George mentor to Rachel Martin; Trisha Wells mentor to Emily Nelson; Samantha Gage mentor to Kenzie Adkins; Stacy Kuennen mentor to Mariah Cushion; Diane Anderson mentor to Suzette Lausier Motion carried with all ayes.

Motion was made by Munger second by Penney to approve the 1<sup>st</sup> and 2<sup>nd</sup> reading of Board Policy 100 Series as amended. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Baker to approve the Request for Allowable Growth and Supplemental Aid for Special Education in the amount of \$110,275.26. Motion carried with all ayes.

Motion was made by VanSkyhawk second by Penney to set the public hearing for bus routes pursuant to SF 2137 for the next board meeting which is October 16, 2023 at 6:00 p.m. Motion carried with all ayes.

Motion was made by Baker second by Munger to approve the Westgate Ambulance Agreement to provide coverage for all home athletic events. Motion carried with all ayes.

Motion was made by Munger, second by VanSkyhawk to approve the SBRC Application for ELL Beyond Allowable Costs in the amount of \$37,722.38. Motion carried with all ayes.

Motion was made by Penney, second by Baker to approve the agreement with GoGuardian Internet Monitoring System. Motion carried with all ayes.

Motion was made by VanSkyhawk, second by Munger to approve the sharing agreement with Oelwein for competitive dance. Motion carried with all ayes.

Motion was made by Munger, second by Penney to approve out of district travel for buses for the 2023-2024 school year. Motion carried with all ayes.

Motion was made by Penney, second by VanSkyhawk to table the appointment of an IASB Delegate until after the school board election. Motion carried with all ayes.

Motion was made by Baker, second by Penney to approve the admission increase for basketball games to \$6.00 for home quad games to cover the cost of officials. Motion carried with all ayes.

Motion was made by Penney, second by Baker to table the photographer agreement for Prom until next month for more information. Motion carried with all ayes.

Board Talking Points: The idea was presented to have a meet the candidate night. The board expressed their appreciation for the donations received towards the Homecoming meal from Fareway in Oelwein and the Cattlemen's Association.

Motion was made by Baker, second by Penney to adjourn the meeting at 7:17 p.m. Motion carried with all ayes.

Next regular scheduled board meeting is scheduled for Monday, October 16, 2023 at 6:00 p.m. in the media center.

Respectfully submitted,

Beth Weepie, SBO/Board Secretary

<sup>\*</sup>These minutes are unofficial until approved at the next regular scheduled board meeting. Board minutes are located in the office of the Board Secretary.